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Commission on Crime Prevention and Criminal Justice
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Item 6 of the provisional agenda**
Use and application of United Nations standards and norms in crime prevention and criminal justice

South Africa: draft resolution***

Strengthening the development and implementation of the goAML system as a useful tool in implementing the United Nations crime prevention and criminal justice programme

The Commission on Crime Prevention and Criminal Justice,

Guided by the Charter of the United Nations, in particular the need to achieve international cooperation in solving international problems;

Reaffirming all relevant resolutions adopted by the United Nations General Assembly relating to the need to strengthen international cooperation and technical assistance in the field of crime prevention and criminal justice;

Recalling all relevant resolutions adopted by the Economic and Social Council, in particular relating to the strengthening of international cooperation and technical assistance as well as advisory services of the United Nations crime prevention and criminal justice programme of the United Nations Office on Drugs and Crime in the field of crime prevention and criminal justice;

Recalling further its resolution 66/177 of 19 December 2011 on strengthening international cooperation in combating the harmful effects of illicit financial flows resulting from criminal activities, in which it urged States parties to the United Nations Convention against Illicit Traffic in Narcotic Drugs and Psychotropic Substances of 1988; the United Nations Convention against Transnational Organized Crime and the United Nations Convention against Corruption to apply

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*** The present draft resolution has been reproduced as received.

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fully the provisions of those conventions, in particular measures to prevent and combat money-laundering, including by criminalising the laundering of proceeds of transnational organized crime;

Commends the United Nations Office on Drugs and Crime on the development of the Intelligence and Law Enforcement Systems in general and the goAML system in particular as part of its efforts in supporting Member States in the fight against organized crime;

Notes the responsibility and role of financial intelligence units in sharing relevant information in a secure and efficient manner and in observance with all relevant protocols, between countries, at a regional and international level, and the increasing use and reliance on technology in order to process and share such information, including on the goAML system (a product of United Nations Office on Drugs and Crime's Information Technology Service (ITS), developed in cooperation with The Global Programme against Money-Laundering, Proceeds of Crime and the Financing of Terrorism (GPML));

Further notes with satisfaction the implementation to date of the goAML system and the positive impact it yielded in the fight against money-laundering, financing of terrorism, corruption and transnational organized crime;

Concerned that money laundering, financing of terrorism, corruption and transnational organized crime are global challenges that threaten and undermine security and stability of financial institutions as well as undermine economic prosperity in all countries, and stressing the urgent need for collaboration among Member States and within the United Nations system to intensify efforts in addressing these challenges;

1. *Calls* on the United Nations Office on Drugs and Crime in supporting Member States implementation of the United Nations Office on Drugs and Crime to continue implementing, maintaining and developing the goAML system within its current operational and funding modalities, as part of its technical assistance programme to counter money-laundering, financing of terrorism, corruption and transnational organized crime;

2. *Encourages* other Member States to consider the implementation of the goAML system as a useful tool to enhance international cooperation in combating in particular money-laundering, financing of terrorism, corruption and transnational organized crime;

3. *Requests* the Secretary-General to report to the General Assembly at its 70th session on progress in the implementation of the goAML system as a useful tool to implement the mandates of the United Nations crime prevention and criminal justice programme.